

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, May 4, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As amended for Wednesday, April 21, 2004.

--As submitted for Thursday, April 29, 2004.

--As submitted for Monday, May 03, 2004.

New Orders and Tariffs

1. TC-2004-0420 LD Exchange.Com., Inc. – Order Granting Default and
Canceling Certificate and Tariff - *Pridgin*

--As submitted.

2. EC-2004-0254 Union Electric Company – Order Denying Motion to
Dismiss Complaint and Setting Prehearing Conference
- *Dippell*

--Discussed and withdrawn.

Case Discussion

1. TT-2004-0542 SBC Missouri – Case Discussion - *Mills*

--Discussed.

2. TO-2004-0370 New London Telephone Company – et al. – Local Number
Portability Cases – Prehearing Briefing - *Ruth*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Discussed.

4. Personnel

***--Voted to close for Personnel under RSMo 610.021(3) and/or (13)
and for Litigation under RSMo 610.021(1).***

--Discussed.

5. Litigation

--Discussed.

6. Other – SBC-Sage Agreement

--Discussed.

S	C	R		
G	M	C		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

